

PROCEEDINGS OF THE BROWN COUNTY
PUBLIC SAFETY COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Public Safety Committee** was held on Tuesday, April 17, 2018 in Room 207, City Hall, 100 South Jefferson Street, Green Bay, Wisconsin.

Present: Chair Buckley, Supervisor Zima, Supervisor Evans, Supervisor Nicholson

Also Present: Supervisor Clancy

I. Call meeting to order.

The meeting was called to order by Chair Buckley at 9:18 am.

II. Approve/Modify Agenda.

Motion made by Supervisor Zima, seconded by Supervisor Evans to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Comments from the Public. None.

Supervisor Zima talked briefly about his time on the Public Safety Committee and the County Board. He said it was a pleasure serving on this Committee and noted the Committee accomplished a lot of good things. He talked about the Sheriff's Department in Bellevue and said the County Board and Sheriff Gossage were instrumental in the project which came in at a small fraction of what it would have cost to build a public safety building downtown. He also referenced the Communication Center at the jail and the cost savings of that as well. He said it was a pleasure to be on the County Board and also noted his appreciation of the work done by the County Board staff.

Sheriff's Department

1. Budget Adjustment Request (17-109) – Any allocation from a departments' fund balance.

As per Internal Revenue Service requirements, the following unspent debt proceeds are being transferred from various Capital Project Funds to the Debt Service Fund: 2006 series debt issuance for Sheriff Department Projects - \$1,793.

Motion made by Supervisor Zima, seconded by Supervisor Nicholson to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

2. Budget Adjustment Request (18-47) – Any increase in expenses with an offsetting increase in revenue.

This 2018 budget request is to increase grant revenue and related expenses to participate in a Homeland Security ALERT SWAT Scouting training grant. The grant provides funds for the National Tactical Officer's Association to send instructors to Brown County to instruct the course. There is no match required for this grant. Grant period is 3/26 – 11/30/2018 with training scheduled for July 2018.

Motion made by Supervisor Zima, seconded by Supervisor Nicholson to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

3. Budget Adjustment Request (18-52) – Any increase in expenses with an offsetting increase in revenue.

This 2018 budget request is to increase grant revenue and related expenses to participate in a Homeland Security WEM/EOD/SWAT Advanced Explosive Breaching training grant. The grant provides funds for the National Tactical Officer's Association to send instructors to Brown County to instruct the course. There is no match required for this grant. Grant period is 3/26 – 11/30/2018.

Motion made by Supervisor Zima, seconded by Supervisor Nicholson to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

4. Budget Adjustment Request (18-53) – Any increase in expenses with an offsetting increase in revenue.

This request is to increase overtime and fringe benefits to reflect participation in an OWI Task Force grant from the Wis. DOT BOTS Office. This grant passes through the Green Bay Police Department and is shared by other county agencies. Increased expenses for overtime patrols are offset by grant revenue. This is an annual grant program that has been provided to the County in prior years. However, it was not included in the 2018 budget because the amount had not been determined when the budget was created. This adjustment is for only the calendar year 2018 portion - \$23,000 estimated Brown County share.

Motion made by Supervisor Zima, seconded by Supervisor Nicholson to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

5. Budget Adjustment Request (18-54) – Any increase in expenses with an offsetting increase in revenue.

This request is to increase overtime and fringe benefits to reflect participation in an Alcohol Enforcement grant from the Wis. DOT BOTS Office. This grant passes through the Green Bay Police Department. Increased expenses for overtime patrols are offset by grant revenue. This is an annual grant program that has been provided to the County in prior years. However, it was not included in the 2018 budget because the amount had not been determined when the budget was created. This adjustment is for only the calendar year 2018 portion - \$34,350 allocation estimate.

Motion made by Supervisor Zima, seconded by Supervisor Nicholson to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

6. Budget Adjustment Request (18-55) – Any increase in expenses with an offsetting increase in revenue.

This request is to increase overtime and fringe benefits to reflect participation in a CIOT/Speed Enforcement Task Force grant from the Wis. DOT BOTS Office. This grant passes through the Green Bay Police Department and is shared by other county agencies. Increased expenses for overtime patrols are offset by grant revenue. This is an annual grant program that has been provided to the County in prior years. However, it was not included in the 2018 budget because the amount had not been determined when the budget was created. This adjustment is for only the calendar year 2018 portion - \$22,850 estimated Brown County share.

Motion made by Supervisor Zima, seconded by Supervisor Nicholson to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Other

7. Such other matters as authorized by law. None.

Prior to adjourning, Sheriff Gossage thanked Zima for his many years of leadership and personal friendship and for everything he has done for the Sheriff's Department, the County and the community. Buckley also thanked Zima for the conversations and work he has done on the Board and the Committee and stated that he appreciated the advice he received from Zima in the past.

8. Adjourn.

Motion made by Supervisor Zima, seconded by Supervisor Evans to adjourn at 9:27 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Administrative Specialist